FREEDOM OF INFORMATION AND PRIVACY ACTS

SUBJECT: CUSTODIAL DETENTION

SECURITY INDEX

FILE NUMBER: 100-358086

SECTION: 42



FEDERAL BUREAU OF INVESTIGATION

NOTICE

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Office Memo: rolum • UNITED ST TES GOVERNMENT

FROM :

SUBJECT: SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is

12,987.

ACTION:

None. For your information.

Office Memorundum UNITED STALES GOVERNMENT

5/21/58

FROM :

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,937 persons represented in the Security Index (as of May 15, 1958). Of the total, 11,326 or 37.2 percent are communists.

of May 15, 1958, the distribution of the subjects by field offices nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

c

DC Detcom
KF Key Figure
NA Naturalized

NB

Native Born Top Functionary Unknown TF

UN

Atomic Energy Program Employees AEP

BUL

COM

ESP

Bulgarian Communist Party, USA Espionage Subjects Foreign Government Employees FGE

United States Government Employees Hungarian GOV

HUN

Independent Socialist League Johnson Forest Group

ISL JFG

HOI

MIS

Nation of Islam Miscellaneous Nationalistic Party of Puerto Rico Proletarian Farty of America KPR

PPA

RUS Russian

SWP

American Socialist Clubs Socialist Workers' Party United Nations Employees UNE

Union of the People for the Establishment of the Republic of Puerto Rico Yugoslavain

FOPIES DESTROYED 891 FEB 4 1963

ENCLOSURE

475 EVEL,

BECURITY INDEX CARDS STAT: STICE - BY PIELD OFFICE

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UNITED STATES GOVERNMENT DATE: May 23, 1958 SUBJECT: SECURITY INDEX LISTS GENL Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him: 1) Alphabetical list of Security Index (SI) subjects. 2) Geographical list of SI subjects. 3) Special Section of the SI. List of key figures and top functionaries. List of SI subjects out of the country. 6) List of missing SI subjects. List of subjects whose citizenship status is unknown. 8) List of aliens. The SAC should destroy by burning the lists furnished in April, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section. ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action. Enclosures

1 - SAC, Quantico 100-358086-94 10 JUN 2 1958

SAC, Washington Field

May 28, 1958

Director, FBI

KEY FACILITIES LIST PLANT INFORMANTS

The Department of Defense has issued a revised Eey Facilities List designated as KFL(L). Appropriate state sections of the KFL(L) were disseminated to the field as enclosures to Bulet to Albany dated 5-23-53.

Enclosed for the information of the Washington Field Office is one copy each of pages 7.8 and 9 of the Maryland State section and pages 7.8 and 9 of the Virginia State section of the KFL(L) reflecting facilities in these states located in the District of Columbia metropolitan area. Enclosed for the information of the Baltimore and Richmond Offices is one copy each of the District of Columbia section of the KFL(L).

The above portions of the RFL(L) are furnished interested offices to eliminate correspondence to determine if Security Index subjects and other individuals residing in one field office territory but employed in another field office territory may be employed in key facilities.

Enclosures (4)

2 - Richmond 2 - Baltimore (Enclosure)

(Security Index)

MAY 2 8 1958

2474

Office Memo, andum • UNITED STALES GOVERNMENT

TC

DATE: May 29, 1958

FROM :

SUBJECT:

SECURITY INDEX

During the past week, 14 cards were added to the Security Index and 23 cards were cancelled, a net decrease of 9.

The Security Index count as of today is

12,978.

ACTION:

None. For your information.

Office Men

lum · UNITED

30VERNMENT

DATE: June 6, 1958

PROM :

TO .

SECURITY INDEX

During the past week, 19 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 6.

The Security Index count as of today is

12,972.

AGTION:

None. For your information.

للمناء البرانة والمرازي العالى

.

3478 JOVERNMENT

TO

0

DATE: June 10, 1958

FROM

SUBJECT:

DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of May 31, 1958, is set forth herein.

In May, there was an increase in pending active matters in the entire field in the security classifications from 15,735 to 15,798. Delinquent matters increased from 1,503 to 1,841. The percentage of delinquent matters increased from 9.6% to 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the June, 1958, administrative reports.

DETAILS:

The May, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 15,735 to 15,798. Delinquent items increased from 1,503 to 1,841. The percentage of delinquent items increased from 9.6% to 11.7%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

<u>Classificatio</u>	<u> 2/28/58</u>	<u>3/31/58</u>	4/30/58	5/31/58
65	796	886	795	787
100	12,384	12,637	12,137	12,349
105	4,819	5,317	5, 350	_5,163
Tot	al 17,999	18,840	18,282	18.299

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classification	<u>2/28/58</u>	<u>3/31/58</u>	4/30/58	<u>5/31/58</u>
65	42	67	45	44
100	999	1,248	1,016	1,259
105	429	609	442	538
Total	1,470	1,924	1,503	1.841

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The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

	Pending Active Matters	Delinquent	Percentage
<u>Date</u>		Matters	Delinquent
7/31/57 8/31/57 9/30/57 10/31/57 11/30/57 11/31/58 2/28/58 3/31/58	15,407 15,111 15,644 15,669 15,817 15,926 15,447 15,503 16,395	1,734 1,463 1,694 1,334 1,762 2,088 1,453 1,470 1,924	11.3% 9.6% 10.8% 8.5% 11.1% 13.1% 9.5% 9.4% 11.7%
4/3 0/58	15 ,7 35	1,503	9.6%
5 /31/ 58		1,841	11.6%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

	Security Index Cards		g Active ters	Percentage Delinquent	
<u>Office</u>	5/1 5/58	4/30/58	5/31/58	4/30/58	5/31/58
New York	3224	403 8	<i>3885</i>	10.2%	11.3%
Los Angeles	2506	1529	1769	11.7%	14.9%
San Francisco	1287	1296	1236	10.5%	12.5%
- Chicago	932	1002	892	13.0%	14.9%
Detroit	456	612	602	8.3%	9.3%
Philadelphia	575	455	461	13.4%	13.0%
Newark	543	674=	66 8	6.4%	9.1%
* Seattle	3 55	37 9	324	10.5%	19.1%
Boston	296	373	302	12.6%	9.9%
* Cleveland	284	- 3 88	3 86	13.9%	21.2%
Minneapolis	220	212	271	6.1%	9.2%
* New Haven	199	277	272	12.3%	15.1%

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on May 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during May, 1958.

^{*} Letters being sent to offices indicated re delinquent status.

	Active 1	Matters 5/31/58	Percentage De 4/30/58	elin quent 5/31/58
<u>Office</u>	44. 214. 33		16.7%	24.5%
* Dallas * El Paso * Cincinnati * Miami * Milwaukee Denver Anchorage Omaha Indianapolis Buffalo	54 14 145 87 131 83 19 40 159 381	53 10 149 83 148 84 22 38 178 407 17	16.7% 14.3% 2.1% 2.9% 11.4% 7.2% 15.8% 0.0% 10.0%	20.0% 19.5% 19.3% 16.2% 14.3% 13.6% 13.2% 12.4% 11.8%
Louisville Springfield New Orleans Washington Field Phoenix Albuquerque Baltimore St. Louis Salt Lake City Houston Norfolk Portland	64 62 929 41 44 392 130 33 33 43 55	51 69 906 55 39 505 129 58 49 44 76	14.1% 11.3% 7.2% 9.5% 11.4% 12.5% 10.0% 9.1% 6.1% 7.0% 3.6%	11.8% 11.6% 11.4% 10.9% 10.3% 9.3% 8.6% 6.8% 6.6%
Pittsburgh Jacksonville Atlanta Charlotte Butte Birmingham Albany Memphis Richmond Kansas City Honolulu Knoxville Little Rock Mobile	233 39 74 137 34 26 223 33 270 43 16 14 17	248 52 123 113 45 23 275 32 137 41 38 16 17 40 12	2.1% 10.3% 16.2% 5.1% 0.0% 7.7% 4.9% 3.0% 1.5% 2.3% 0.0% 4.3% 0.0%	5.7% 5.7% 5.3% 4.3% 4.3% 3.19% 2.4% 0.00% 0.00%
Oklahoma City San Antonio San Diego San Juan Savannah	30 103 156 71	.19 89 167 73	0.0% 0.0% 0.0% 0.0%	0.0% 0.0% 0.0% 0.0%

^{*} Letters being sent re delinquent status.

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

	_ · ·	. *		and the second second
<u>Date</u>	Pending Active Latters (65,100,105)		Delinquent Matters (65,100,10	Percentage 5) Delinquent
7/31/57	4,103	- 2	478	11.4%
* <i>8/31/57</i>	4, 128		<i>3</i> 56	8.6%
9/30/57	4,304		419	9.7%
10/31/57	4,265		<i>351</i>	8.2%
11/30/57	4,483		479	10.7%
12/31/57	· 4,674		586	12.5%
	4,383		440	10.0%
- 1/31/58			491	10.9%
2/28/58	4,518	1.0	477	10.4%
3/ 31/58	4,598			
4/30/58	4,500		305	6.8%
5/31/ 58	4,730		434	9.2%

Office Memorundum • UNITED ST. LES GOVERNMENT?

: THE DIRECTOR

DATE: June 13, 1958

FROM :

SECURITY INDEX-GONE TO SUBJECT:

The following is a report on the status of the Security Index since the last count was furnished to you on May 9, 1958:

Week of:	New Cards	Cards	Net
	Added	Cancelled	<u>Change</u>
May 12-16	26	30	- 4
May 19-23	19	25	- 6
May 26-29	14	23	- 9
June 2-6	19	25	- 6
June 9-13	34	23	+11
Total	112	126	-14

During the above-mentioned period, there was a net decrease in the Security Index of 14.

For your information, during the preceding four-week period, 72 cards were added and 122 cards were cancelled, a net decrease of 50.

The Security Index count as of today is

12,983.

ACTION:

This is for your information.

Rushing 2480

June 19, 1958

JUN 20 1958

471

Assistant Attorney General Internal Security Division

Director, FBI

OSECURITY INDEX LIST - Lead

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Names included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Glassified as pertains to S1, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups

U.S. Government Employees Foreign Government Employees United Nations Employees Pro-Tito Yugoslavs

3 JUN 23 1958

MAIL ROOM

Office Memor ndum · UNITED ST TES GOVERNMENT

DATE: June 20, 1958

PROM

SUBJECT: SECURITY INDEX

general

During the past week, 7 cards were added to the Security Index and 27 cards were cancelled, a net decrease of 20.

The Security Index count as of today is

12,963.

ACTION:

None. For your information.

2482 Office Memorandum UNITED GOVERNMENT DATE: June 23, 1958 SUBJECT: SECURITY INDEX LISTS __ Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital-records maintained by him: 1) - Alphabetical list of Security Index (SI) subjects. [2] Geographical list of SI subjects. 3) Special Section of the SI. 4) List of key figures and top functionaries. 5) List-of-SI subjects out of the contry. MICE 3690 List of missing SI subjects. 7) List of subjects whose citizenship status is unknown. - -8) -List of aliens. The SAC should destroy by burning the lists furnished in May, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section: ACTION: If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action. Quantico 10 JUN 26 1958 IIII

- a483

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 6/20/58

FROM

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,083 persons represented in the Security Index (as of June 13, 1958). Of the total, 11,316 or 57.2 Here are communists.

of June 13, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

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Alien Detcom Key Figure Naturalized NA

NB

TF

Native Born Top Functionary Unknown

ŪN

AEP Atomic Energy Program Employees

BUL

COM

ESP

Bulgarian Communist Party, USA Espionage Subjects Foreign Government Employees FGE

United States Government Employees Hungarian Independent Socialist League Johnson Forest Group GOV

HUN

ISL

NOI MIS NPR

Nation of Islam Miscellaneous Nationalistic Party of Puerto Rico Proletarian Party of America

PPA

RUS Russian

ASC SWP

American Socialist Clubs Socialist Workers' Party United Nations Employees UNE

Union of the People for the Establishment of the Republic of Puerto Rico

YUG Yugoslavain

UNITED STATE GOVERNMENT DATE: June 27, 1958 SUBJECT: to the Security Index and 21 cards were cancelled, a net decrease of 11. The Security Index count as of today is 12,952. ACTION:

None. For your information.

Office Memor andum • UNITED SILIES GOVERNMENT

DATE: July 3, 1958

THE

FROM :

TO TO

SUBJECT: SECURITY INDEX .

General

During the past week, 9 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 16.

The Security Index count as of today is

12,936.

ACTION:

None. For your information.

ndum . UNITED ST ES GOVERNMENT

DIRECTOR, FBI

PATE: 7/15/58

INDEX - VERIFICATION

EL PASO DIVISION

Re El Paso let to Bureau dated 1/15/58 submitting information periodically in accordance with Section 87D (7)(g) page 57.

This is to advise that all security index cards of the El Paso Division are in an up-to-date status and the addresses for all security index subjects have been verified within the preceding six months.

The Bureau will be advised again of the status of this matter on or about January 15, 1959.

Office Memore dum . UNITED ST. ES GOVERNMENT

DATE: July 10, 1958

FROM

SUBJECT DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of June 30, 1958, is set forth herein.

In June, there was a decrease in pending active matters in the entire field in the security classifications from 15,798 to 15,246. Delinquent matters decreased from 1,841 to 1,777. The percentage of delinquent matters remained at 11.7%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the July, 1958, administrative reports.

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Nemorandum for

PRE- DELINQUENCY IN SECURITY INVESTIGATIONS

LECT!

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The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four-months.

:	TOTAL	PEND	TNG	MATTI	ERS	
CLASS	SIFICA	TIONS	65,	-100	AND	105
7. 2	ALL 1	תנואדה	דת	TTSTO	7.5	

•	. TOTAL PENDI			
n stalika ar in	CLASSIFICATIONS	65, -100 AND	105	The second of the second
∍ 2 ′£1.57 .	ALL FIELD	DIVISIONS		Andrews Company
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:-Classific	<u>ation: 3/31/58</u>	<u>4/30/58</u>	<i>5/31/58</i>	6/30/58
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7:65		2.795	7 87	802
	<u></u>	-,=.		
	12,637	12,137	12,349	11,805
ECIN	TZ£_835	°	•	
4105	25 725 <u>5,317</u>	5.350	5,163	$_{5,171}$
	.22.73			
±5 ′31.5€	Total 18,840	18 , 282	18,299	17,778

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classificati	ion	<u>3/31/58</u>	4/30/58	5/31/58	<u>6/30/58</u>
65	erul Jes	67	45	44	42
200	នគនៈ ខ្មែក - នគនៈ ខ្មែក	1,248	1,016	1,259	1,173
105	• •	609	442	538	562
T	otal	1,924	1,503	1,841	1,777

- 2 -

AND A STATE OF THE PROPERTY OF

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

t , los Ang. Sen Frei	<u>Date</u>	Pending Active Matters	Delinquent - Matters	Percentage <u>Delinquent</u>
±. Salas;	7/3 1/57 8/3 1/57	15,407 15,111	1,734 1,463	11.3% 9.6%
Dettent	9/30/57 10/31/57	15,644 15,669	1,694 1,334	10.8% 8.5%
. Phil ess.	- 11/ 30/57 - 13/ 31/57	- 15,817 - 15,926	1,762 2,088	11.1% 13.1%
Ierr-	1/31/58 2/28/58	- 15,447 15,503	1,453 1,470 1,924	9,5% 9,4% 11,7%
Sectil:	3/31/38 4/30/58 5/31/58	£16,395 15,735 15,798	1,924 1,503 1.841	9.6% 11.7%
ಆಕ್ರಿ <u>ಚಿತ್ರಕ್ಕಾರ್</u> 	6/30/58	15,246	1,777	11.7%

Status of Security Work in 12 of the Larger Offices

of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

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STATISTICS FOR 12 OFFICES SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

- 11, - 21,		Security	Pending Active Watters		Percentage Delinguent	
4	<u>Office</u>	Index Cards 6/13/58	5/31/58	6/30/58	<u>5/31/58</u>	6/30/58
*	New York	32 36	3885	3624	11.3%	11.9%
*	Los Angeles	2488	1769	1674	14.9%	17.7%
	San Francisco	1293	1236	1267	12.5%	13.7%
æ	Chicago	- 938	892	800	14.9%	15.6%
	Detroit	4 54	602	598	9.3%	9.9%
•	Philadelphic	5 64	461	477	13.0%	11.1%
	Hewark	544	668	6 4 1	9.1%	8.3%
	Beattle	359 E	324	3 58	19.1%	6.1%
		293	302	3 53	9.9%	15.3%
*		283	386	302	21.2%	21.2%
*	Cleveland	. 220	271	264	9.2%	11.7%
	Vi nneapolis			268	15.1%	10.1%
	New Haven	191	272	200	1001/0	/-

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on June 30, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during June, 1958.

* Letters being sent to offices indicated re delinquent status.

* Letters being sent re delic

IIIII

	Active Ma	tters 6/30/58		Percentage 5/31/58	Delinquent 6/30/58
<u>Office</u>	<u>5/31/58</u>	0/30/30		0/02/00	
* Cincinnati	149	109		19.5%	20.4%
* St. Louis	129	143		9.3%	20.3%
# Mobile	40	44		70.0%	18.2%
* Jacksonville	52	50		5.8%	18.0%
	- 83	79		19.3%	17.7%
# Viami	69	67		11.6%	16.4%
* New Orleans	<i>55</i>	48	-	10.9%	12.5%
Phoenix	407	423		11.8%	12.1%
Buffalo	148	133		16.2%	11.3%
Wi lwaukee	32	27		3.1%	11.1%
* Memphis	906	947		11.4%	10.3%
Washington Field		5 2 7		24.5%	10.3%
Dallas :	<i>53</i>			12.4%	9.4%
Indianapolis ·	178	171		13.2%	9.1%
Omaha	38	33		14.3%	8.4%
Denver	84	. 95		11.8%	8.2%
Springfield	51	49		6.0%	8.0%
Pittsburgh	· 248	212		8.6%	7.1%
Salt Lake City	5 8	28			6.3%
Butte	45	32		4.4%	6.2%
Baltimore	5 05	470		10.3%	5.9%
Albuquerque *	3 9	34		10.3%	
Portland	76	70		6.6%	5.7%
Kansas City	41	36		2.4%	5.6%
Worfolk	44	3 8		6.8%	5.3%
Atlanta	1 <i>23</i>	113		5.7%	5.3%
Anchorage	2 2	22		13.6%	4.5%
Charlotte	113	99		5. 3%	4.0%
Louisville	17	25		11.8%	4.0%
Albany	123	322		5.7%	2.8%
Houston	49	41		8.2%	2.4%
Richmond	137	92		2.9%	2.2%
Birmingham	23	22		4.3%	0.0%
El Paso	10	18		20.0%	0.0%
Honolulu	38	49		0.0%	0.0%
	16	14		0.0%	0.0%
Knoxville	17	17		0.0%	0.0%
Little Rock	12	Ī7		0.0%	0.0%
Oklahoma City	19	27		0.0%	0.0%
San Antonio	89	121		0.0%	0.0%
San Diego	167	194		0.0%	0.0%
San Juan	73	31		0.0%	
Savannah	73	O.L		2 • 2 / 2	

^{*} Letters being sent re delinquent status.

1.		scoard record	
			و م
Nomora?	dum for	INVESTIGATIONS	
Re: DE	LINQUENCY IN SECURI	II INVESTIGATE	
4 4 T			
10 m (a) 10		,	
	me eallowing fi	gures illustrate ti le since July 31,	ie progress
	The following fi 41 offices as a who	le since July 31,	1937, 63
of the	41 offices as a who ted in the administr	ative reports.	
reflec	ted in bisc same	7 7 4 07 4	9 %
A Committee of the Comm	Pending	Delinquent	Percenta
	Actine Matters	Matters (65, 100, 105)	
Dete	(65,100,105)	[63,100,100]	
- <u>Date</u>		478	11.4%
7/31/5	7 4,103	356	8.69
8/31/5		419	9.77
9/30/5	7.	<i>351</i>	8.27
- 1 0/31/3	4 402	479	10.7
11/30/3	7	586	10.0
12/31/	57	440	10.9
1/31/		491	10.4
2/28/		477	6.8
3/31/	4,500	305 434	9.2
4/30/ 5/31/	4 200	434 387	8.4
6/30/	158 4, 620	JO 1	

2488

• UNITED ST ___ GOVERNMENT

DATE: July 18, 1958

FROM

SEBJECT: SECURITY INDEX

During the past week, 22 cards were added

to the Security Index and 26 cards were cancelled,

a net decrease of 4.

The Security Index count as of today is

12,926.

Nene For your information.

Office Memo indum • United stress Government

TO : THE DIRECTOR

DATE: July 11, 1958

FROM : ...

SUBJECT: SECURITY INDEX

- General

The following is a report on the status of the Security Index since the last count was furnished to you on June 13, 1958:

		,	
Teek of:	New Cards Added	Cards Cancelled	Het Change
June 16-20 June 23-27 June 30-July July 7-11	3 9 16	27 21 25 22	- 20 - 11 - 16 - 6
Total	142	195	- 53

During the above-mentioned period, there was a net decrease in the Security Index of 53.

For your information, during the preceding five-week period, 112 cards were added and 126 cards were cancelled, a net decrease of 14.

The Security Index count as of today is

ACTION:

12,930.

This is for your information.

DATE: July 19, 1958

FROM : OSECURIT : INOUX - GENERA SUBJECT: SUBVERSIVE CONTROL SECTION MOIDANCE POLICY FOLDERS

Supervision of individual cases of a security nature is handled in the Subversive Control Section on a geographical basis with each supervisor handling one or more offices (except for the very Example offices wherein responsibility is divided on an alphabetical basis). This enables the individual supervisor not only to follow each case on an individual basis, but to learn the manner in which any particular office is handling its security investigations.

In order to enable the supervisor to establish a pattern of \bar{\chi}.

handling cases by each office and to assist him in guiding that office in proper carrying out of Bureau programs, the following procedure has been followed:

A guidance folder has been established for each office into which folder have been placed copies of correspondence to the office giving advice and instruction as to the handling of particular cases and general instructions concerning programs. Not every item has been placed in this folder, but only those concerning matters of a nonroutine nature. By retention of these guides for moderate periods of time and regular examination of them in such guidance folders, it has been possible to establish patterns of action by a particular office which are at variance in any respect with Bureau policies and programs; thus facilitating guiding the office into proper channels. A similar guidance folder has been maintained for Security Matter-Fraud Against the Government cases.

The various guidance folders are maintained by the Supervisors in Charge of the five respective units of the section so that they are readily available to him and to each supervisor in the unit. These folders are purged on a semiannual basis on January 1 and July 1 of each year, then discarding any material more than six months old.

RECOMMENDATION:

That the continued maintenance of guidance folders of this type be approved in the interest of more efficient supervision of the security matter investigations.

1 - 24. Estrato 2 - 27. Estrato 2 - 27. Estrato 2 - 27. Estrato 2 - 27. Estrato July 23, 1958 Assistant Attorney General Internal Security Division Director FBI BECURITY INDEX LIST There is attached hereto a current list

of the names of the individuals maintained in the
Security lider. Hanes included in the main portion
of the list are arranged alphabetically. Those
individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual. It is requested that this list be given utmost security. Englosure colder not peen established for each office and union FRICER AGUS SERVE COLLER NOU PERA ESTUDIREZ (FOR ESCRIPTIFES ARRECTED AGUS CALIFORNIA (PARA ESCRIPTIFE AGUS CA SERVENTA AGUS CEST. PLECES ACONTESTA (C. COMPLES EN MES COLORES CALIFORNIA (CALIFORNIA (CALIFORNIA (CALIFORNI SERVENTA COLORES ACONTESTA (CALIFORNIA (CALIFORNIA (CALIFORNIA (CALIFORNIA (CALIFORNIA (CALIFORNIA (CALIFORNI EDP of Department. Espionage Section of Special Section not included. Four designated groups are: revendi: are: J.S. Government Employees
Foreign Government Employees United Nations Employees Pro-Tito Yugoslavs

Distribution of the Section of The Door Those of the Control of the Section THE

DATE: July 23, 1958

FROM :

OGENERAL

SUBJECT: SECURITY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI) subjects.
- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
 - 8) List of aliens.

The SAC should destroy by burning the lists furnished in June, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures
1 - SAC. Quantico
100-358586-2492

Office Memorandum • UNITED STATES GOVERNMENT

Security Ind + DATE: 7/21/58

FROM

SÚBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,924 persons represented in the Security Index (as of July 15, 1958). Of the total 11,258 or 87.1 percent are communists.

of July 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures:

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom KF Key Figure NA Naturalized

NB Native Born

TF Top Functionary Unknown

ŪN

Atomic Energy Program Employees AEP

BUL Bulgarian
COM Communist Party, USA
ESP Espionage Subjects
FGE Foreign Government Employees

United States Government Employees GOV

HUN

Hungarian Independent Socialist League Johnson Forest Group ISL

Nation of Islam NOI

MIS Miscellaneous
NFR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

tus Russian

ASC

SWP

American Socialist Clubs Socialist Workers' Party United Nations Employees UNE

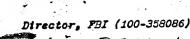
UPR Union of the People for the Establishment
of the Republic of Puerto Rico

Yugoslavain

POPTES DESTROYED 8.91 FEB & 1903

260	(6/2) (6/2)				SECURITY BASED ON S	INDEX CA	RDS STATISTIC	CS - "Y FIELD CORDS AS OF J	CFF1CE DIX 15, 19:8	(6)	(7)	(A) • 8FF21AL
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	SAFILE SPRIMIFIELD WASHINGTON	(4)	114		. 1			ll				

Office Memorandum UNITED STATES GOVERNMENT DATE: July 23, 1958 SECURITY INDEX We forward to the field quarterly an alphabetical list of each office's Security Index in order that the Security Index cards maintained in the field may be checked and reconciled with Bureau records. There is attached a proposed letter to all field offices containing appropriate instructions regarding the handling of the list. RECOMMENDATION: It is recommended that the attached letter be approved and forwarded. Enclosure 100-358086



358086-2495 100-SECURITY INDEX

There is attached for each office an alpha-betical list of its Security Index subjects (two copies for New York) prepared from the Bureau's Security Index as of July 15, 1958.

The attached list should be used to reconcile the Security Index in your office with the Security Index at the Seat of Government by checking the names on the list against the Security Index cards. Detailed instructions regarding the handling of this list are contained in Eureau letter to Albany, copies to all offices except Jacksonville, captioned as above, dated January 17, 1956. Jacksonville should refer to Eureau letter dated April 21, 1958, in this matter.

Enclosures - 2

2 - Albuquerque (W/Enc.-2) / 2 - Anchorage (W/Enc.) 2 - Atlanta (W/Enc.) 2 - Miami (W/Enc.) 2 - Main. (W/Enc.) 2 - Hilwaukee (W/Enc.-2) 2 - Hinneapolis (W/Enc.-2) 2 - Kobile (W/Enc.) - Baltimore (W/Enc.-2) 2 - Edwark (W/Enc.-2) 2 - New Haven (W/Enc.-2) 2 - New Orleans (W/Enc.-2) 2 - New York (W/Enc.-3) 2 - Birmingham (W/Enc.) 2 - Boston (%/Enc.+2) 2 - Buffalo (W/Enc.-2) 2 - Butte (W/Enc.-2) - Butte (W/Enc.-2)
- Charlotte (W/Enc.-2)
- Chicago (W/Enc.-2)
- Cincinnati (T/Enc.-2)
- Cleveland (W/Enc.-2)
- Dallas (T/Enc.-2)
- Detroit (T/Enc.-2)
- El Paso (T/Enc.)
- Honolulu (T/Enc.)
- Houston (W/Enc.-2)
- Indianapolis (T/Enc.-2)
- Indianapolis (T/Enc.-2)
- Jacksonville (T/Enc.)
- Kansas City (T/Enc.)
- Knoxville (T/Enc.)
- Elttle Rock (T/Enc.) 2 - Norfolk (W/Enc.) 2 - Oklahoma City (W/Enc.)
2 - Omaha (W/Enc.)
2 - Philadelphia (W/Enc.-) 2 - Phoenix (W/Enc.)
2 - Pittsburgh (W/Enc.-2)
2 - Portland (W/Enc.-2)
2 - Richmond (W/Enc.)
2 - St. Louis (W/Enc.-2)
2 - Salt Lake City (W/Enc.-2)
2 - San Antonio (W/Enc.)
2 - San Prancisco (W/Enc.-2)
2 - San Juan (W/Enc.)
2 - San Juan (W/Enc.)
2 - Savannah (W/Enc.)
2 - Seattle (W/Enc.-2)
3 - Springfield (W/Enc.)
2 - Washington Field (W/Enc.) 2 - Phoenix (W/Enc.) 2 - Endurine ("/Enc.) 2 - Esttle Rock ("/Enc.) 2 - Los Angeles ("/Enc.-2) 12 Julisville ("/Enc.) 3 12 Junghis ("/Enc.) fromt

NOTE: Enclosure to memo to 7/23/58, same caption ORIGINAL ON DUPLIMAT.

Letter to Albany Re: SECURITY INDEX 100-358086

The attention of all offices is directed to Bureau letter to Albany, copies to all offices, dated May 23, 1959, captioned "Key Facilities, Plant Informants," which enclosed the 12th edition of the Key Facilities List dated April 14, 1958, referred to as KFL (L). Enclosed herewith for appropriate offices is a list of Security Index subjects employed in key facilities. This list bears the Key Facility List geographical reference number now appearing on Security Index cards at the Bureau. This list should be checked against the Key Facilities List (KFL (L)) to insure that the data appearing on the Security Index cards is in accordance with the data appearing on the Key Facilities List. Any changes necessary should be handled by submission of Form FD-122.

Office Memo, andum • United States Government

DATE: July 25, 1958

FROM :

SUBJECT: SECURITY INDEX - Jen't

During the past week, nine cards were added to the Security Index and twenty-nine cards were cancelled, a net decrease of twenty.

The Security Index count as of today is 12,906.

ACTION:

For information.

Office Memorandum UNITED STATES GOVERNMENT

DATE: July 30, 1958

FROM

SECURITY INDEX SUBJECT:

Upon completion of the Security Index review in October, 1955, we had approximately 12,870 names included in the Security Index (SI). Today there are 12,924 names included therein. The initial review was deemed essential to insure that all cases were sound as the Department had advised it was unable to review these cases, thus leaving the TDI in effect the

initial review was assemed essential to insure that all cases were sound as the Department had advised it was unable to review these cases, thus leaving the FBI, in effect, the sole judge as to who was to be included in the SI. Consideration was also given to the fact that in, excess of 98% of these individuals are citizens of the United States. Specific criteria were established at the inception of the review as guidelines to be utilized in determining a subject's potential dangerousness. These criteria continue to be used as guidelines in connection with additions to, retention in and deletions from the SI.

Every SI case is subjected to a penetrative review in the Subversive Control Section not only upon receipt of periodic reports required in these cases but in each instance that a case comes up for review on tickler or otherwise. In connection therewith, our basic objective is to insure that we have included therein those individuals who would constitute a potential threat in time of emergency and each review of a security case is approached from this standpoint. Our criteria are sufficiently elastic to permit the retention of an individual's name in the SI when facts developed depict him as a dangerous individual even though evidence is lacking of membership and activity in a revolutionary organization within prescribed periods. These cases are critically analyzed with this fact in mind in every instance.

We do not take steps to remove a name from the SI invalidately.

We do not take steps to remove a name from the SI immediately upon determining that he is no longer a member of a prescribed organization. Many individuals in recent years belonging to the extreme left wing or the right wing of the Communist Party (CP) have publicly severed connection with the Party; however, many of these individuals remain confirmed Marxists and represent a potential threat and are retained in the SI. A classic example is that of and member of the right-wing faction of the CP who resigned from the Party. He is a confirmed Marxist, a communist and a threat to the internal security of the United States.

a communist and a threat to the internal security of the United States.

5 4 TO 33

Memorandum for Re: SECURITY INDEX

Interviews with security subjects are taken into consideration in connection with these reviews; for example, a positive statement to interviewing Agents indicating continued adherence to aims and purposes of a revolutionary organization is considered an overt act within the SI criteria. A negative interview in and of itself is not considered an overt act for placing or retaining a name in the SI in the absence of other specific facts indicating such action. However, refusal to cooperate is certainly taken into consideration along with other facts in arriving at a determination of the dangerousness of an individual.

As an example of the importance we attach to the SI program and the thoroughness with which we approach this problem, each recommendation for addition to the SI is thoroughly analyzed on three separate levels of operation within the Section with the final decision being made at the Section Chief level except in borderline cases which are referred to you. Conversely, no individual's name is removed from the SI solely on review of one supervisor. Each such case is critically and carefully analyzed at more than one level. We feel that these steps are essential to insure that this Index is maintained in the best possible condition should it become necessary to institute the Emergency Detention Program (EDP). Attached are the basic criteria we utilize in analyzing SI cases. It should be noted that item (4) of the criteria is relied on heavily in analyzing these cases in the absence of evidence of ovet acts or statements on the part of a subject within specific time limits.

Problems dealing with the SI and the EDP have been approached with the clear understanding that the world situation is in a most critical period and that the EDP is the basic cornerstone of our entire operations in the security field in the event of a sudden emergency. Plans for effecting the apprehension and detention of SI subjects are in a high state of readiness and geared for instantaneous action. The presidential proclamation that would "trigger" the EDP has been reviewed and approved by the President. This proclamation is contained in the "Emergency Kit" of the President awaiting only his signature should an emergency arise.

249

Memorandum for Re: SECURITY INDEX

OBSERVATIONS:

In connection with the SI and application of the SI criteria thereto, these criteria are practical and workable provided they are not accepted blindly. The fact that we adhere to the basic principle, namely, is this person potentially dangerous in the event of an emergency, is clearly reflected by the fact that we repeatedly deny requests from the field to remove people from the Index. We are able to do this by liberal interpretation and application of criterion number (4) which places weight on the past activities of a subject and his potential threat arising as a result of such past activities.

ACTION:

We will continue to afford the SI cases careful attention and will continue to critically analyze each such case with respect to addition to, retention in or deletion from the SI. Our plans for implementing the EDP have been, are and will continue to be under constant review to insure the adequacy thereof.



CRITERIA FOR PLACING AND RETAINING NAMES IN THE SECURITY INDEX

- 1) Subject has had membership or participation in the activities of a basic revolutionary organization within the last 5 years as shown by overt acts or statements established through reliable sources, informants, or individuals.
- 2) Subject has had membership or participation in the affairs of one or more front organizations, which adhere to the policies and doctrines of a revolutionary group, in a leadership capacty or by active substantial participation in the furtherance of the aims or purposes of the front organizations within the last 3 years as shown by overt acts or statements established through reliable sources, informants or individuals.
- 3) Investigation has developed information that an individual, though not a member or a participant in the activities of a subversive organization, has anarchist or revolutionary beliefs and is likely to seize upon the opportunity presented by a national emergency to endanger the public safety as shown by overt acts or statements within the last 3 years established through reliable sources, informants, or individuals.
- Although investigation has failed to establish overt acts or statements on the part of a subject within the time limits set out above, facts have been developed which clearly and umistakably depict the subject as a dangerous individual who could be expected to commit acts inimical to the national defense and public safety of the U.S. in time of emergency.

ENCLOSURE

1-21196

July 30, 1958

1) SECUPITY INDEX

SCREETIES OF AIRCRESS OF U.S. CIVIL MIRODET SINGED IN INTERPRICUAL PLICESS

By letter dated July 22, 1058,

Epocial decistant to the Prosident, on a suggestion by

requested the ICIS to receppraise the above

program in the light of present conditions.

Four memorandum to 7/2458, set forth the Director's instructions that a study and memorandum be prepared to support our position in the event the Director is asked to state his views should this question reach the Lational Security Souncil.

One of the steps involved will be a review of Security Index ecoes to identify persons employed in the general area of air transportation such as pilots, ground crows, mechanics, flight engineers, stewards and stewardsses. Fe are making a survey on a breed basis of air transportation personnel since we have no way of knowing which of these people are engaged in international flights. This can only be established through nome checks submitted by the Civil Aeronautics Administration.

ACTION:

This survey can best be made by the various field offices, and the attached letter to Albany, capies for all offices, containing appropriate instructions is forwarded for your approval.

Enclosure

Office Mem · lum · UNITED S TO

DATE: August 1, 1958

FROM :

SUBJECT: SECURITY INDEX

During the past week, 8 cards were added to the Security Index and 24 cards were cancelled, a net decrease of 16.

The Security Index count as of today is,

ACTION:

For your information.

Office Mem. . ndum • UNITED ST. CES GOVERNMENT

Ťο

DATE: July 30, 1958

FROM

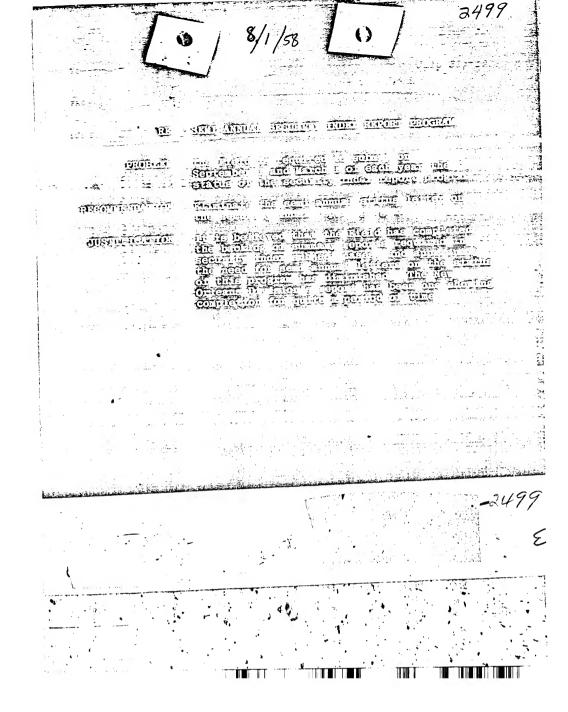
SUBJECT: SECURITY INDEX_ G

My memorandum of today advised concerning the criteria utilized in determining the potential dangerousness of individuals with a view to inclusion of their names in the Security Index (SI). Such memorandum described the critical analysis each case receives before a conclusion is reached as to either addition to or deletion from the SI, noting that the Bureau is in effect the sole judge in these matters since the Department has advised that it is unable to review all these cases. In this connection, requested to be advised as to what review is being made by the Department now.

The SI today contains the names of 1,037 individuals concerning whom the Department has advised us that it has reviewed cases under the criteria being utilized and has approved the inclusion of the names of these individuals in the SI. The Department is continuing its sampling of SI cases and from time to time furnishes us with lists of the cases so reviewed and approved.

ACTION:

This is submitted in response to inquiry.



dym · UNITEI

3500 ___ GOVERNMENT

TO

DATE: August 8, 1958

FROM

SUBJECT: SECURITY INDEX _ 6 ... /

The following is a report on the status of the Security Index since the last count was furnished to you on July 11, 1958:

Wee	ek of:	New Cards Added	Cards Cancelled	Net Change
Jul	ly 14-18 ly 21-25 ly 28-	22 9	26 29	- 4 -20
A	lugust 1 Just 4-8	8 28	24 17	-16 + 11
	Total	67	96	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 42 cards were added and 95 cards were cancelled, a net decrease of 53.

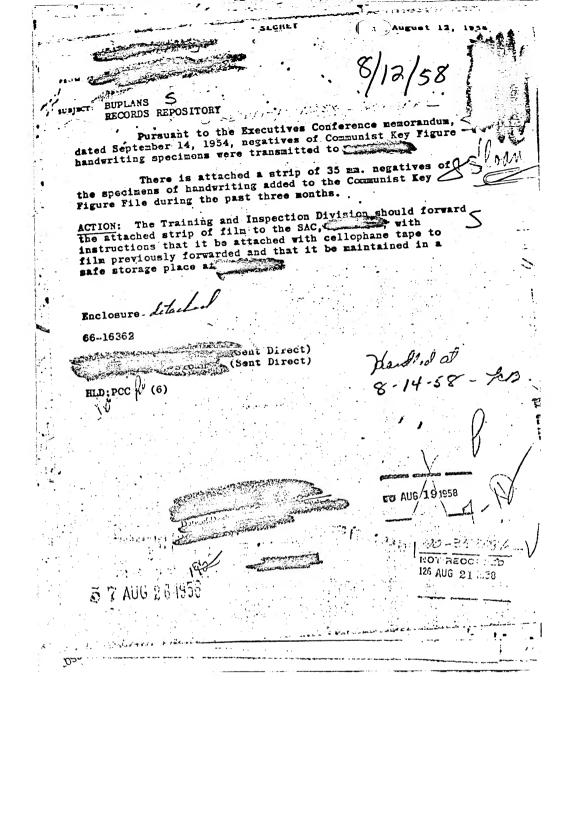
The Security Index count as of today is

12,901.

-2500

ACTION:

This is for your information. 1253



FEDERAL BUREAU OF INVESTIGATION UNITED STATES DEPARTMENT OF JUSTICE

EMPLOYEE SUGGESTION # 10

August 5, 1958

Director, FBI

From:

Division of assignment: Detroit

SUGGESTION:

Security Index- Leneral

A like copy of the attached form be placed as a top sheet on all security Index files (not to be serialized). Form to be transferred, as top sheet, to each new volume.

Current practice or rule (include manual citation as well as facts): To obtain the information that could readily be located on reference top sheet, considerable Agent time is expended in searching through files and in many instances several volumes of a file are checked.

Advantages of suggestion:

(1) This form would make readily available, in the least amount of time, pertinent information, thereby eliminating the necessity for Agents to sometimes review voluminous files. (2) The presence of this form as a top sheet would make readily available information many times necessary for use in surveillance activity and investigations. (3) Facilitate handling and current upkeep of the operations of the Security Index system.

Disadvantages of suggestion: None.

> cc-designated for empl's pers file

use by the United States of my suggestion shall not form the basis of a further claim of any nature by ne, my heirs, or assigns upon the United States.

Mrs. Miss q deetlaged on THE &

(Signature or Suggester)

Recommendations and comments of Division Head: It is felt the time expended in maintaining suggested reference sheet would be offset by the Agent time saved from reviewing files for information listed on reference sheet. It is recommended that favorable consideration be given this suggestion.

(Signature & Title)

PERS. FILES

	E JOHN DOE SECURITY INDEX	REFERENCE SHEET	• :
		OFFICE FILE #	
CHA	RACTER SM-C	BUFILE # 100-11111	
1.	ALIASES	SERIAL # 32	30
2.	PHYSICAL DESCRIPTION	32	
3∙	FBI#	1 35	
4.	SOCIAL SECURITY #	32	-
5.	FLASH NOTICE POSTED	36	,
6.	PHOT OGRAPH	1A-1	
7.	FINGERPRINT CLASSIFICATION		
8.	HANDWRITING SPECIMEN	1A-2	
9.	BUREAU IDENTIFICATION RECORD	35	
10.	PERSONAL COSSERVATION-CURRENT DESCRIPTION	32 and 61	
11.	DATE ADDED DETCOM		
-12.	DATE ADDED KEY FIGURE		
13.	DATE ADDED TOP FUNCTIONARY		
14.	INTERVIEWED	57	
15.	NEIGHBORHOOD SOURCE	56	
16.	SUCCINCT RESUME OF CASE	110	
17.	SUMMARY REPORT	32	
18.	MASTER FILE #'s (if local) OF DAMEDIATE RELATIVES	32	
19.	ADDRESSES (if local) OF CLOSE RELATIVES	32	
	ERIAL NUMBER ON TOP OF OTHER SERIALS IN CURRENT	PILE	

-2501

<u> ENCLOSURE</u>

a.502

Office Memo, and um • UNITED STALES GOVERNMENT

TO

DATE: August 15, 1958

FROM

SUBJECT:

SECURITY INDEX

During the past week, 18 cards were added to the Security Index and 25 cards were cancelled, a net decrease of 7.

The Security Index count as of today is 12,894.

ACTION:

For your information.

2503

Office Memi. andum. United STA ES GOVERNMENT

______ DATE: August 13, 1958

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the littus of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of July 31, 1958, is set forth herein.

In July, there was a decrease in pending active matters in the entire field in the security classifications from 15,246 to 14,295. Delinquent matters decreased from 1,777 to 1,377. The percentage of delinquent matters decreased from 11.7% to 9.6%.

cated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION: -

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the August, 1958, administrative reports.

داند و با باشد ا داند MEMORGADUM for RE: DELINQUENCY IN SECURITY INVESTIGATIONS

The July, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 decreased from 15,246 to 14,295. Delinquent items decreased from 1,777 to 1,377. The percentage of delinquent items decreased from 11.7% to 9.6%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months. -

TOTAL PENDING MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classification	4/30/58	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>
65	7 95	787	802	808
100	12,137	12,349	11,805	11,083
105	5.350	5,163	5,171	4,903
Total	18,282	18,299	17,778	16,794

TOTAL DELINQUENT MATTERS CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

Classification	<u>4/30/58</u>	<u>5/31/58</u>	<u>6/30/58</u>	<u>7/31/58</u>
65	45	44	42	25
100	1,016	1,259	1,173	955
105	442	<u>538</u>	<u> 562</u>	377
Total	1,503	1,841	1,777	1,377

Memordadum for

Be- Delinouency in Security Investigations

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all-offices since July 31, 1957.

GLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

			1 100	
ووقفر عصفي	_e: Date	2Pending Active Matters	lDēlinquent. Matters	Percentage Delinquent
- SE F-E-				
	7/31/57	15,407	1,734	11.3%
೨೩೪೮೩೮:	8/31/57	÷15,111	<i>ĉ≎</i> 1,463	- 9.6%
	9 /30/57	15,644	1,694	10.8%
Directo	10 /31/57	- 15, 669	1,334	- 8.5%
	11/30/57	15,817	1,762	11.1%
Fillesel	12/31/57	÷15,926	<i>€</i> 2,088 ∴	13.1%
_	1 /31/58	15.447	1,453	9.5%
_ಕ್ರಾಂಡ್	2 /28/58	₹ 25 ,503	5-1,470 ·	9.4%
	3 /31 7 58	<i>16,395</i>	1,924	11.7%
Section :	4/30/58	÷15,735	₹₹£1,503	9.6% <u>:</u>
	5/31/5 8	<i>15,798</i>	1,841	11.7%
	6/30/58	-15,246	35:1,777	11.7%
	7/31/58	14,295	1,377	9.6%
Miereir		FF 11	\$7.	

.= 55 =

Status of Security Work in 12 of the Larger Offices

₩haz Esper

of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

* Letter being dent to office indicated re delinquent examps.

- 6 -

-

Memorandum for

MERE: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

	Security Index Cards	Pending Vatte		Percentage Delinquent		
-Office	7/15/58	6/30/58	7/31/58	6/30/58	7/31/58	
New York	3 235	3624	3677	11.9%	10.3%	
Los Angeles	2467	1674	1487	17.7%	14.9%	
San Francisco	1279	1267	1097	13.7%	9.9%	
Chicago	943	800	741	15.6%	12.1%	
Detroit	4 55	5 98	543	9.9%	6.3%	
Philadelphia	564	477	382	11.2%	5.8%	
Hewark	<i>54</i> 6	641	667	9.3%	7.5%	
Seattle	356	358	362	6.1%	8.3%	
Boston	291	. 3 53	305	15.3%	10.8%	
Cleveland	280	302	270	21.2%	10.0%	
L innecpolis	219	264	200	11.7%	7.0%	
*New Haven	185	268	265	10.1%	15.1%	

The remaining 41 offices are listed according to the percentage of delinquency on July 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during July, 1958.

^{*} Letter being sent to office indicated re delinquent status. Son which is Son Dispo Son Dispo

^{*} Letters being sent re tal. ...

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

الدائيسانين والمساين				nolinguant
	Active	V atters	Percentage	Delinquent
• •	6/30/58	7/31/58	6/3 0/58	7/31/58
<u>Office</u>	<u> </u>			i
	133	127	11.3%	17.3%
₽ Vi lwaukee	58	48	10.3%	16.7%
■ Dallas		414	12.1%	14.3%
Buffclo	423	421	6.2%	12.4%
Baltimore	470	48	12.5%	
Phoenix	48		20.3%	9.9%
St. Louis	143	131	9.4%	
Indianapolis	171	147	4.5%	
Anchorage	22	. 22	5.7%	
Portland	70	67	20.4%	
Cincinnati	109	98		
Gine innov	22	<i>25</i>	0.0%	
Birmingham	67	75	16.4%	
New Orleans	947	<i>958</i>	10.3%	
Washington Field	50	56	18.0%	
Jacksonville	95	96	8.4%	6.3%
Denver	28	<i>33</i>	7.1%	6.1%
Salt Lake City	113	100	5. 3%	6.0%
Atlanta	38	34	5.3%	6 5. 9%
Norfolk		236	8.09	6 5.6%
Pittsburgh	212	37	2.49	5.4%
Houston	41		4.09	
Charlotte	9 9	101	18.29	
Mobile	44	41	5.69	
Kansas City	36	27		
Springfield	49	<i>55</i>	8.27	/
	79	67	. 17.7	
Miami	322	211	2.8	/·
Albeny	92	e 9	2.2	
Richmond	31	· 4 8	0.0	
Savannah	34	35	5.9	
Al buquerque	32	26	6. 3	
Butte	18	14	0.0	
El Paso	49	้ 8	0.0	% 0.0%
Honolulu		17	0.0	0.0%
Knoxville	14	17	0.0	× 0.0%
Little Rock	17	25	4.0	
Louisville	25		11.	
Memphis	27	23	0.0	
Oklahoma City	17	12	9.	1
Omaha	· 3 3	19		~/`
San Antonio	. 27	, 20	0.0	
	121	87	0.0	*/*
San Diego	194	184	0.0	0.0%
San Juan				

^{*} Letters being sent re delinquent status.

Wemorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following figures illustrate the progress of the 41 offices as a whole since July 31, 1957, as reflected in the administrative reports.

<u>Date</u>	Pending Active Matters (65,100,105)	Delinquent Matters (65,100,105)	Percentage <u>Delinguent</u>
7/31/57 8/31/57 9/30/57 10/31/57 11/30/57 12/31/57 1/31/58 2/28/58 3/31/58 4/30/58 5/31/58 6/30/58 7/31/56	4,103 4,128 4,304 4,265 4,483 4,674 4,383 4,518 4,598 4,590 4,730 4,620 4,299	478 356 419 351 479 586 440 491 477 305 434 387 327	11.4% 8.6% 9.7% 8.2% 10.7% 12.5% 10.0% 10.9% 10.4% 6.8% 9.2% 8.4% 7.6%

TIT

Office Memor andum . UNITED STATES GOVERNMENT

DIRECTOR, FBI

SAC, NEW YORK

SECURITY INDEX

Rebulet, 7/31/58, captioned "SECURITY INDEX", instructing the NYO to review the Security Index for any individuals employed in the air transportation industry, and thereafter, remain alert for any subjects of security cases so employed.

New York letter, 86/58, advised of the check of the Security Index subjects negatively.

The NYO has under investigation the case entitled inasmuch as he is a possible Russian espionage agent.

a mechanic at Idlewild Airport by Pan American Airways (PAA).

previously worked for PAA in Istanbul, Turkey.

The NYO will remain alert for other security subjects so employed.

2 Bureau

1- NY . 1- NY

THE

August 22,

Assistant Attorney General Internal Security Division

Director, FBI

SECURITY INDEX LIST (Ginspal

There is attached hereto a current list of the names of the individuals maintained in the Security Index. Yames included in the main portion of the list are arranged alphabetically. Those individuals coming within four designated groups are listed on separate pages. Following each name is information reflecting the race, sex, birth date, Bureau file number, and the Bureau field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups

U.S. Government Employees Foreign Government Employees United Nations Employees Pro-Tito Yugoslavs

11 AUG 26 1958

Then de mas

MAIL ROOM

.

UNITED STATES GOVERNMENT

DATE: 8/20/58

اك

SUBJECT: SECURITY INDEX CARD STATISTICS

There are 12,894 persons represented in the Security Index (as of August 15, 1958). Of the total 11,227 or 87.1 percent are communists.

A detailed table, enclosed in duplicate, shows as of August 15, 1958, the distribution of the subjects by field of August in actionalistic tendencies; dangerousness, sex, race, offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

KEY TO ABBREVIATIONS USED IN

Alien

• DC Detcom

Key Figure Naturalized KF NA

NB TF Native Born

Top Functionary Unknown

ŪN

Atomic Energy Program Employees **AEP**

BUL

COM ESP

Bulgarian Communist Party, USA Espionage Subjects Foreign Government Employees FGE

United States Government Employees Hungarian Independent Socialist League Johnson Forest Group

HUN ISL JFG

NOI

MIS

Nation of Islam Miscellaneous Nationalistic Party of Puerto Rico Proletarian Party of America

NPR PPA

RUS

ASC

Russian American Socialist Clubs Socialist Workers' Party United Nations Employees SWP

Union of the People for the Establishment of the Republic of Puerto Rico Yugoslavain UPR

YUG

SECURITY INVEX CARDS STATISTICS - BY FIGE AN IC. BASED OF STATISTICAL SECTION ALCOHOL AS OF AUGUST 15, 1958

0					_ :				T			7
(1).	(2) <u>TCTAL</u> 12,894	CCN BUL 11,227 0	k_TICH_LISTI <u>PTH ISL JPO</u> 1 192 68	C PENDENCY NO. 113 322 28		N AFFILIATION 1 ASS 5WP 5PH YUG 7 106 59H 5 1	<u>2.</u> 755	122 35	(*)' 36X 6810 /20210 7,630 5,:36		(7) 1466 1466 17.24 17.2	(8) • 10 17 2 1
FIGURE AND STREET OF THE STREE	131 15 1 13 25 136	125 15 3 A 108	1	1 12 27		1 1	47 2 6 41	10 1	75 56 9 7 2 1 21 6 85 51	109 18 4 14 1 3 25 117 19	15 3 9 16 100 36	
PIPPISHAM COSCIN SUPPALO FURB LEFALUTE	290 172 47 15	760 142 47 15	1	; ;	1 1 2 2	6 29	11	11 1 16 1	197 98 110 72 15 12 9 6	793 45 1 1 165 15 1 1 44 3 15	272 16 161 21 47 14 1	
CHICARD GIGGERATI GIEVEL/ ND LALL (*)	947 on 278 29 73	P01 56 227 27 68	27 / 1	36 30 9	i	20 33 9 25 9	192 27 66 14 28	11, 2	563 379 65 26 179 96 20 9 45 26	762 160 17 3 63 7 233 43 2 24 1 66 5 2	47 43 225 93 24 5 67 3 3	
LETRUIT AL PAGE ACTIVITY TOURTS EDI, DAPULIS	427 4 24 23 103	335 5 24 23 97	14 2	8 23		30 20	. 114	";	304 156 4 7 17 7 18 5 65 3°	363 64 11 47 1 23 1 70 3 63 19 1	6 11 1 11 11 17 6 90 19	
CARS SYRLE FIGHT SECK FIGHT SECK LITHER SYRLE	1 1 1 2 2 2 2 2 2 2 4 4 9 2 2 4 4 2 4 4 4 4	9 14 5 2 2256	25 2	4 6	2 ,	4 1 127		94 7	14 2 3 2 1297 1152	17 1 2 1901 506 40 2	16 5 2 2296 132 1 18	
LUTION ILLE TO TIS TOTAL MINNEAPOLIS MINNEAPOLIS	12 3 37 142 271	12 3 29 115 162		^	1 6	1 1 17 3 93	3 3 3 3 3	3 7 1 10 2	9 3 2 3 23 14 98 44 137 84	12 3 71 15 1 126 14 7 201 18 7	36 1 126 12 2 213 6	1
MCHIE REARR REARIEN RECOLLUMNS RECOLLUMNS	548 180 28 3282	491 143 26 2913	11 . 3 1 60 1	15 8 2 0 52 2		1 26 2 2 5 26 109	166 27 7 773	90 19 1 137 10	333 21' 104 7' 17 13 1854 140f	440 98 8 2 142 37 1 27 1 2473 723 55 11	476 70 151 29 10 18 2016 319 20 7	12 1 2
HOMPSIK CELF-STA CITY SDA-SA FILLDAE ELPHIA FROEDIX	7 7 7 1 3 1	6 7 21 40 45	•	49	1	"	13.1 13.1 17	13 1	13 5 347 214 29 17	4 3 19 2 452 105 3 1 37 A 1	6 1 7 1 19 2 465 94 1 1 1	
PATTERITY THE PATALL ST. L PATT DEPATERTY	140 90 10 74	171 40 10 70 36	, ,	, ,	2	1 3 9 2	37 17 6 12 14	21 1 10 2 13	100 40 57 37 6 6 51 27 25 15	102 32 6 86 5 1 8 2 73 4 1 39 2	116 24 A7 3 10 56 20 40 1	Service and the service and th
SAN ANTONIO NAME DIAGO DATE TOTO ZISCO SAN GUAN NATANDAH	1267	60 1190 51:	14	, ; , ;	1 1 19A	3 8 43 5	330 30	2 7 76 7	77 27 701 567 229 27	9 2 91 12 1 106m 174 22 3 253 1	10 1 59 3 1 1 1146 94 11 14 224 30 2 2	
SHATTLE SHATT FIGH WASHIT FIGH	199 116 120	14 111	* ;	16		1	90 10 33	1 1	715 138 11 4 78 90	374 1A 11 15 1 105 22 1	330 19 1 3 15 1 100 28 5	
,			•									8 3

e Items do not add to total column 2, but are included in sections 3, 5, 6, and 7. Columns KF and TF are included in D. C. Column.

1, 2

Office Memorandum · UNITED TATES GOVERNMENT a507

DATE: August 25, 1958

FROM :

SUBJECT:

SECURITY INDEX COUNT

During the past week, 12 cards were added to the Security Index and 20 cards were cancelled, a net decrease of 8.

The Security Index count as of today is 12,886.

ACTION:

For your information.

2508

Office Memo, andum - UNITED STATES GOVERNMENT

DATE: August 21, 1958

FROM

SUBJECT:

STUTPLTY INDEX LISTS

Enclosed herewith is one copy each of the following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

- 1) Alphabetical list of Security Index (SI)
 subjects.
- 2) Geographical list of SI subjects.
 - 3) Special Section of the SI.
 - 4) List of key figures and top functionaries.
 - 5) List of SI subjects out of the country.
 - 6) List of missing SI subjects.
- 7) List of subjects whose citizenship status is unknown.
- B) List of aliens.

The SAC should destroy by burning the lists furnished in July, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

والمعتقدان أأبي أبي والمنافقة المراوع والمراوع المتناف

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Enclosures

l = SAC, Quantico

1 8 4 ACG 2 1533

17 SEP 3 1958

a509

Office Memorandum • UNITED STATES GOVERNMENT

TO

DATE: August 29, 1958

FROM :

SUBJECT: SECURITY INDEX _ Cent.

During the past week, 12 cards were added to the Security Index and 31 cards were cancelled, a net decrease of 19.

The Security Index count as of today is

12,867.

ACTION:

None. For information.

Office Memoi ndum • UNITED S. FES GOVERNMENT

TO

DATE: September 5, 1958

PROM

SUBJECT: - SECURITY INDEX = J NL

During the past week, 11 cards were added to the Security Index and 16 cards were cancelled, a net decrease of 5.

The Security Index count as of today is

12,862.

ACTION:

None. For information.

Office Memor adum • UNITED ST 1.3. GOVERNMENT

DATE: September 12, 1958

SUBJECT: SECURITY INDEX -

The following is a report on the status of the Security Index since the last count was furnished to you on August 8, 1958:

Week of:	New Cards Added	Cards Cancelled	Net <u>Change</u>
August 11-15 August 18-22 August 25-29	18 12 12	25 20 31	- 7 - 8 -19
September 1- September 5 September 8-	iı	16	- 5
September 12	_26	16	<u>+10</u>
Total	79	108	-29

During the above-mentioned period, there was a net decrease in the Security Index of 29.

For your information, during the preceding four-week period, 67 cards were added and 96 cards were cancelled, a net decrease of -29.

The Security Index count as of today is

12,872. ACTION:

This is for your information.

2512

Fice Memo, and wm . UNITED STATES GOVERNMENT

DATE: September 11, 1958

FROM

SUBJECT: DELINQUENCY IN SECURITY INVESTIGATIONS

SYNOPSIS:

Each month we follow the field closely on the status of security work by analyzing the backlog of pending cases and delinquency in espionage, internal security, security matter and foreign intelligence cases in classifications 65, 100 and 105. Status of these cases as of August 31, 1958, is set forth herein.

In August, there was an increase in pending active matters in the entire field in the security classifications from 14,295 to 14,327. Delinquent matters increased from 1,377 to 1,439. The percentage of delinquent matters increased from 9.6% to 10%.

Letters are being sent to the offices indicated by asterisks on pages four and five herein, commenting upon their delinquency and pointing out the necessity of bringing their security cases to a current status.

RECOMMENDATION:

The field will continue to be followed closely regarding security delinquency and you will be advised of the results of the review of the September, 1958, administrative reports.

Memorandum for
Re: DELINOUENCY IN SECURITY INVESTIGATIONS

DETAILS:

The August, 1958, administrative reports from all offices reflect that the total pending active matters in classifications 65, 100 and 105 increased from 14,295 to 14,327. Delinquent items increased from 1,377 to 1,439. The percentage of delinquent items increased from 9.6% to 10%.

The following statistics reflect the status of pending work, including both pending active and pending inactive matters, and delinquency for all field divisions for the last four months.

CLA	SSIFICATION	<i>NDING MATT</i> NS 65, 100 LD DIVISION	AND 105	
Classification	5/31/58	6/30/58	7/31/58	8/31/58
65 .	- 787	802	- 808	726
100	12,349	11,805	11,083	10,985
105	5,163	5,171	4,903	4,847
- Total	18,299	17,778	16.794	16.558

TOTAL DELINQUENT MATTERS
CLASSIFICATIONS 65, 100 AND 105
ALL FIELD DIVISIONS

${\it Classification}$	<u>5/31/58</u>	6/30/58	7/31/58	8/31/58
65	44	42	25	19
100	1,259	1,173	955	968
105	<u>538</u>	<u>562</u>	377	452
Total	1,841	1,777	1.377	1.439

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

The following statistics reflect the total of pending active matters, delinquency and percentage of delinquency of all offices since July 31, 1957.

CLASSIFICATIONS 65, 100 AND 105 ALL FIELD DIVISIONS

<u>Date</u>	Pending Active Matters	Delinquent <u>Matters</u>	Percentage Delinquent
7/31/57 8/31/57 9/30/57 10/31/57 11/30/57 12/31/57	15,407 15,111 - 15,644 15,669 15,817 15,926	1,734 1,463 1,694 1,334 1,762 2,088	11.3% 9.6% 10.8% 8.5% 11.1% 13.1%
1/31/58 2/28/58 3/31/58 4/30/58 5/31/58 6/30/58 7/31/58 8/31/58	15,447 15,503 16,395 15,735 15,798 15,246 14,295 14,327	2,000 1,453 1,470 1,924 1,503 1,841 1,777 1,377	9.4% 9.4% 11.7% 9.6% 11.7% 9.6% 10.0%

Status of Security Work in 12 of the Larger Offices

The following statistics reflect the progress of the 12 larger offices we have been closely following since December, 1951. These offices have approximately 81% of the total Security Index cards and a high percentage of the pending work and delinquency in classifications 65, 100 and 105.

Memorandum for
Re: DELINQUENCY IN SECURITY INVESTIGATIONS

STATISTICS FOR 12 OFFICES' SECURITY INDEX COUNT AND FOR 65, 100 AND 105 MATTERS

	Security Index Cards		Active	Percentage Delinquent		
<u>Office</u>	8/15/58	7/31/58	8/31/58	7/31/58	8/31/58	
New York	3262	3677	3 622	10.3%	10.5%,	
* Los Angeles	2449.	1487	1383	14.9%	19.5%	
San Francisco	1267	1097	10 48	9.9%	12.6%	
Chicago	942	741	765	12.1%.	12.3%	
Detroit	4 58	543	543	6.3% =	4.2%	
Philadelphia	561	382	478	5.8%	8.2%	
Newark •	548	667	653	7.5%	7.5%	
Seattle	<i>353</i>	362	350	8.3%	9.1%	
Boston	290	305	425	10.8%	7.5%	
Cleveland	278	270	274	10.0%	9.1%	
Minneapolis	221	200	*188	7.0%	1.6%	
New Haven	180	265	253	15.1%	8.3%	

Status of Security Work in the Remaining 41 Offices

The remaining 41 offices are listed according to the percentage of delinquency on August 31, 1958, in total matters in classifications 65, 100 and 105. These statistics reflect the progress during August, 1958.

^{*} Letter being sent re delinquent status.

Memorandum for Re: DELINQUENCY IN SECURITY INVESTIGATIONS

	• • •				•
	<u>Office</u>	Active 1 7/31/58	Matters 8/31/58	Percentage 7/31/58	<i>Delinquent</i> 8/31/58
*	Atlanta	100	98	6.0%	22.4%
×	Jacksonville	56	52	7.1%	17.3%
	Phoenix	48	55	10.4%	14.5%
	Springfield	55	. 55	3.6%	14.5%
	Cincinnati	. 98	113	8.0%	13.3%
	Milwaukee	127	109	17.3%	12.8%
	Baltimore	421	354	10.4%	11.6%
	St. Louis	131	125	9.9%	11.2%
	Buffalo	414	358	14.3%	10.6%
	New Orleans	75	69	8.0%	10.1%
	Charlotte	101	105	5.0%	9.5%
_	Houston	37	32	5.4%	9.4%
	Kansas City	27	33	3.7%	9.1%
	Portland	67	5 5	9.0%	9.1%
	Omaha	. 19	24	0.0%	8.3%
	Indianapolis	147	194	9.5%	8.2%
	Oklahoma City	12	14	0.0%	7.1%
	Denver	96	75	6.3%	6.7%
	Richmond	89	89	2.2%	6.7%
	Miami	67	91	3.0%	6.6%
	Washington Field	95 8	1023	7.8%	6.6%
	Albang	211	187	2.8%	6.4%
	Pittsburgh	236	234	5.6%	6.4%
	Anchorage	22	19	9.1%	5.3%
	Little Rock	17	19	0.0%	5.3%
	Salt Lake City	33	39	6.1%	5.1%
	Dallas	48	42	16.7%	4.8%
	Norfolk	34	28	5.9%	3.6%
	Mobile	41	39	4.9%	2.6%
	Birmingham	25	47	8.0%	2.1%
	Albuquerque	35	30	0.0%	0.0%
	Butte	26	33	0.0%	0.0%
	El Paso	14	11	0.0%	0.0%
	Honolulu .	8	46	0.0%	0.0%
	Knoxville	17	37	0.0%	0.0%
	Louisville .	25	24	0.0%	. 0.0%.
	Memphis	. 23	32	0.0%	0.0%
	San Antonio	20	22	0.0%	0.0%
	San Diego	87	122	0.0%	0.0%
	San Juan	184	166	0.0%	0.0%
	Savannah	48	45		
	- G - G - 11 1441 5	***	*0	2.1%	0. 0% ·

^{*} Letters being sent re delinquent status.

norandúm for DELINQUENCY IN SECURITY INVESTIGATIONS

130

The following figures illustrate the progress the 41 offices as a whole since July 31, 1957, as affected in the administrative reports.

- ;== == <u>inte</u> .	Pending Active Matters (65,100,105)	Delinquent Watters (65,100,105)	Percentage Delinquent
31/57 -31/57 -30/57 -30/57 -30/57 -31/58 -28/58 -31/58 -31/58 -31/58 -31/58 -31/58 -31/58	4,103 4,128 4,304 4,265 4,483 4,674 4,383 4,518 4,598 4,500 4,730 4,620 4,299 4,345	2-478 2-356 2-419 351 479 586 -440 -491 305 434 -387 327 -337	11.4% 8.6% 9.7% 8.2% 10.7% 12.5% 10.0% 10.9% 10.4% 6.8% 9.2% 8.4% 7.6% 7.8%
the -			

on Street in the grant grant of

Assistan. Attorney General Internal Security Division September 22, 1958

Director, FBI

SECURITY INDEX LIST

There is attached hereto a current list of the names of the individuals maintained in the Security the names included in the main portion of the list Index. Names included in the main portion of the list Index. Names included in the main portion accounting are arranged alphabetically. Those individuals coming are arranged alphabetically. Those individuals coming are arranged alphabetically. Those individuals are listed on separate within four designated groups are listed on separate within four designated groups are listed on separate the race, sex, birth date, Bureau file number, and the the race, sex, birth date, Bureau file number, and the put and field office covering the residence of the individual.

It is requested that this list be given utmost security.

Enclosure

NOTE: Classified as pertains to SI, part of EDP of Department. Espionage Section of Special Section not included. Four designated groups are:

U.S. Government Employees
Foreign Government Employees
United Nations Employees
Pro-Tito Yugoslavs

T3 SEP 23 1958

A STATE OF THE PARTY OF THE PAR

MAIL ROOM

() fice Memoirandum • United STA ES GOVERNMENT

DATE: September 19,1958

AJECT: SECURITY INDEX - 9 5 N.

During the past week, 17 cards were added to the Security Index and 26 cards were cancelled, a net decrease of 9.

The Security Index count as of today is

12,863.

ACTION:

None. For information.

TO FROM

DATE: September 22, 195

SUBJECT: SECURITY INDEX LISTS

following lists for transmittal to the SAC, Quantico, for storage with other vital records maintained by him:

1) Alphabetical list of Security Index (SI) subjects.

- 2) Geographical list of SI subjects.
- 3) Special Section of the SI.
- 4) List of key figures and top functionaries.
- 5) List of SI subjects out of the country.
- List of missing SI subjects.
 - 7) List of subjects whose citizenship status is unknown.
 - 8) List of aliens.

The SAC should destroy by burning the lists furnished in August, 1958. When this action has been taken, he should so note on this memorandum and return it to the Subversive Control Section.

ACTION:

If you approve, this memorandum and the attached lists will be forwarded to Quantico for the above action.

Handled at Ovantice

TITT

Enclosures

100-358086

100-357086-25

1 - SAC, Quantico

11 SEP 25 1958

Be 1

New Security Index cards and Kardex Visible holders or cabinets would have to be furnished to each office. The cost of furnishing this material to any office would vary according to the number of Security Index subjects in the office. This expense would be greatly off-set (Continued-See Attachment)

(The use by the United States of my suggestion shall not form the basis of a further claimed any nature by me, my heirs, or assigns upon the holders of Division Head The arguments for the suggestion appear sound. I would suggest that one or two offices be parmitted to experiment with the plan.

(Do not write in this space - for Bursau assessing)

ATTACHMENT

SUGGESTION (Continued)

The alphabetical card, since it is to be used only as a control card (M of I - Vol. 3, 87D 6b II), would be made up by the field office at the time the subject is placed on the Security Index. This card would contain only the subject's name, location of geographical card, field office file number, and the word Detcom if so tabbed. (Sample attached.)

IV. Card on which Security Index cards are printed at the Bureau should be <u>blank</u>, white, 5 x 8 cards.

CURRENT PRACTICE (Continued)

necessary to remove these staples and replace them each time any information on the geographical card changes.

In order to review any card on the Security Index, it is necessary to remove it from the file drawer.

When an FD-122 is sent making any change on the card, the card is removed from the box in order to type the FD-122 and make temporary notations as to the change.

- II. A colored tab is affixed to each Security Index card designated for Detcom in the alphabetical section to readily identify such subjects. (H of I Vol. 3, 87D (11) (d) III (S).)
- III. Any time there is any change in information on a Security Index card, a complete set of three cards is furnished to the field office by the Bureau. Field office file numbers must be placed on the cards and the old cards destroyed in both the alphabetical and the geographical sections.
- IV. Security Index cards are now printed on white, 5 x 8 cards, which are blank on one side only. The other side is printed so that a description of the subject can be filled in. This printing is wasted since the M of I Vol. 3, 87D 4 (k) states that the description and photo should be placed on separate cards from the Security Index cards and then stapled to the Security Index cards.

ATTACHLENT

ADVANTAGES OF SUGGESTION (Continued)

20118-81

- == (b) For review of either photos or names where only fragmentary information, such as initials, sex, race, age, or description is available in Unknown Subject security cases. In many instances a review of the Security Index has aided in identifying subjects. The suggested system would provide DE 21 25: a quick method of such a review, often without having to handle each individual card.
- (2) No staples are necessary to secure the descriptive card to the geographical card since the make-up of the Kardex enables them to be secured without staples.

 At the present the stapling and removing of the staples each time the card is changed not only takes -time for a clerical employee who would handle the work in a headquarters city but also valuable agent time for the agent who must handle the emergency set of cards in a resident agency. The staples also tend to cause the cards to catch on to each other and also to damage the top edge of the adjacent card when they are being placed in the box.
- (3) Photographs could be placed on the descriptive cards, which are secured on the reverse side of the Kardex because the cards would not be stapled together as they are at the present.
- (4) Descriptions on Security Index cards would be more accessible without having to remove a card from the ___container.
- (5) Names and field office file numbers of all Security Index subjects would be available without having to handle any of the cards.
 - In instances when it would be desired to have a count of Security Index subjects in any field office or in any of the geographical breakdowns of the office, it would be done with greater efficiency.

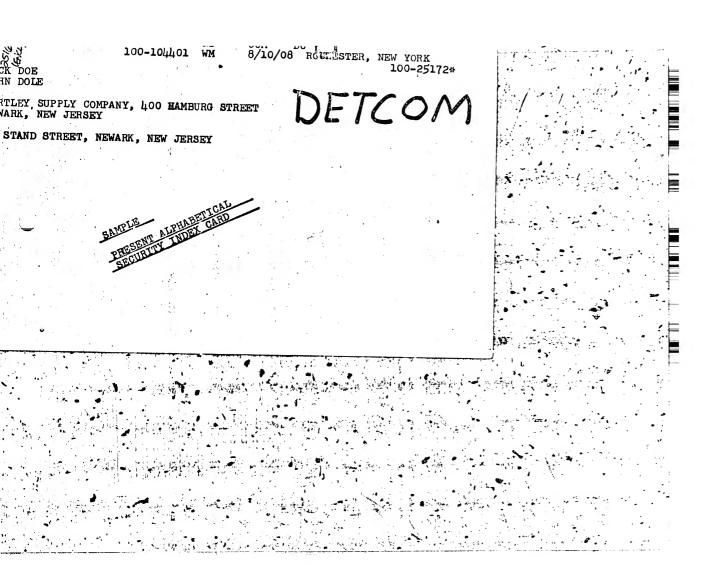
ATTACHLENT

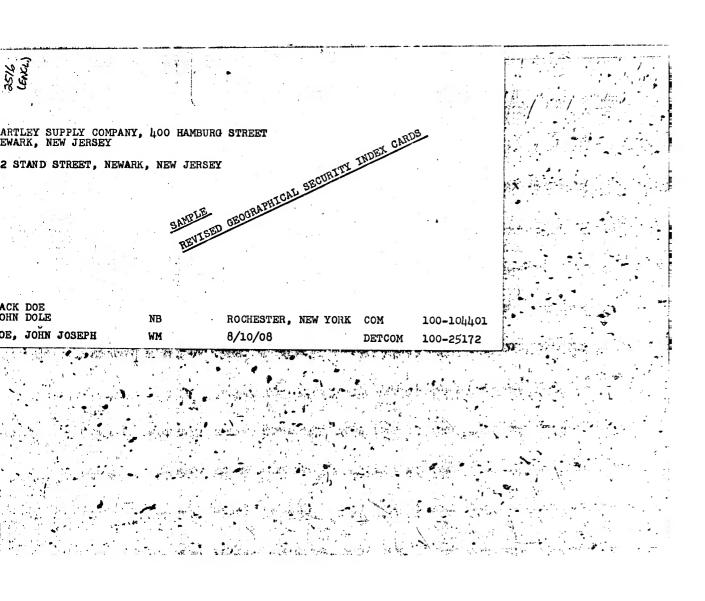
ADVANTAGES OF SUGGESTION (Continued)

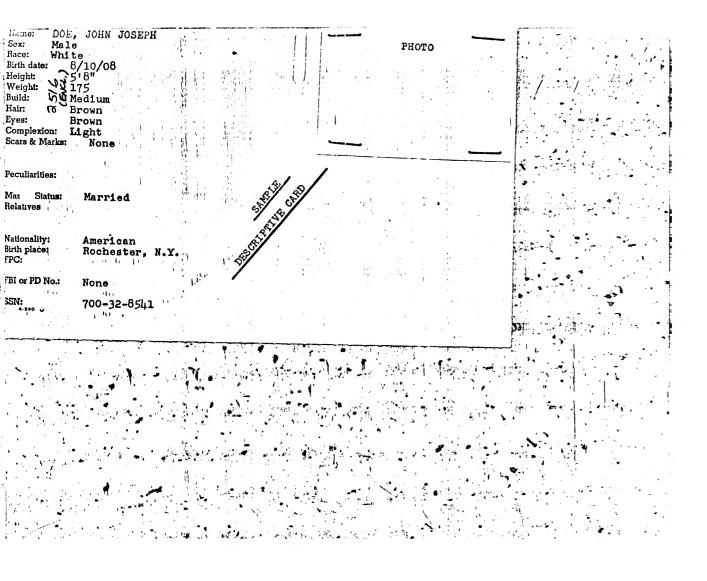
- II. The colored tabs used under the present system can easily be jarred loose from the cards when they are in use or even when being moved into a security locker at the end of a work day. Since the word Detcom itself would be visible on the alphabetical card, there would be no need for the tab and greater accuracy could be achieved.
- III. (1) The number of 5 x 8 cards used in the maintenance of the Security Index would be sharply decreased since the Bureau would only have to furnish two cards instead of three when there were any changes in the information on the cards.
 - (2) The card made up by the field office employee at the time the subject is put on the Security Index would remain in the alphabetical section until the subject was either removed from the Security Index or transferred to another division. There would be no necessity of removing the alphabetical card each time the residence and/or employment is changed.
- IV. The over-all cost of maintaining the Security Index would be lowered because the blank cards would be cheaper than those with a printed description form which are now being used.

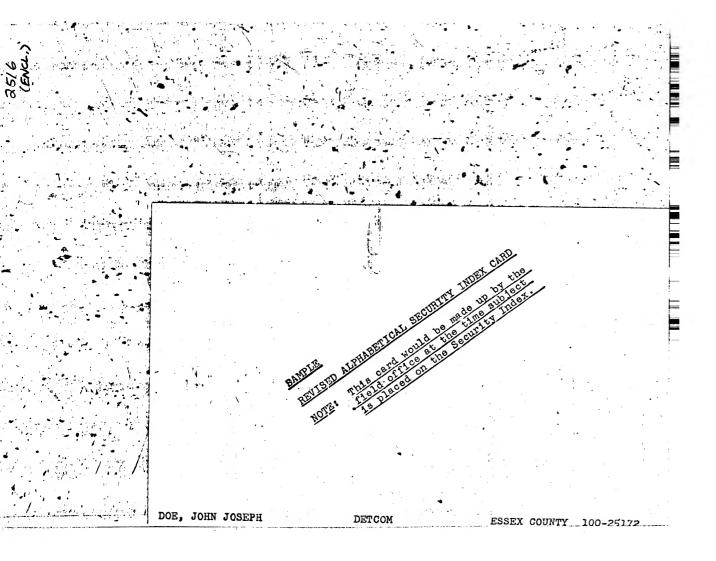
DISADVANTAGES OF SUGGESTION (Continued)

in that the containers now holding the Security Index cards would be used to house the growing Communist Index, which in many instances would soon necessitate the purchase of new containers.

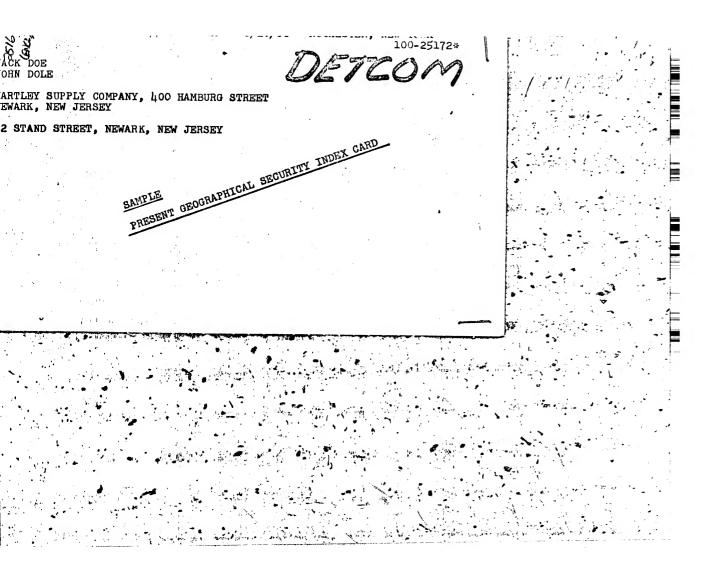




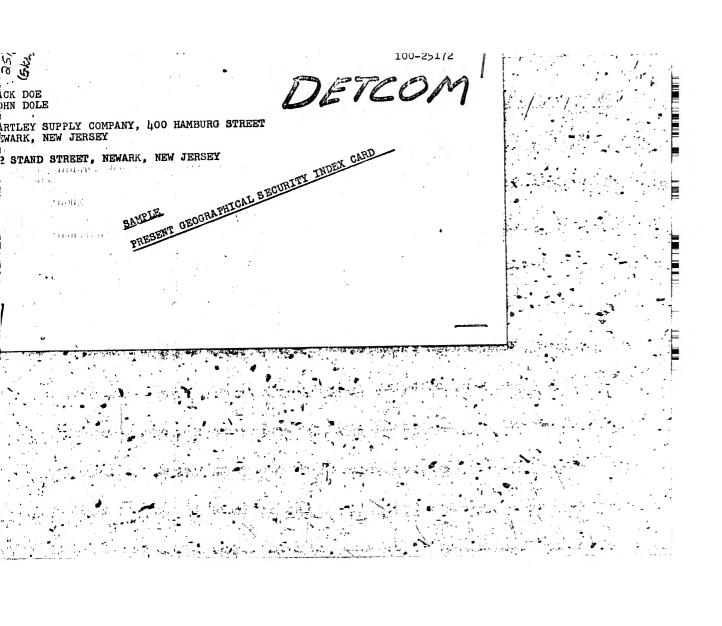




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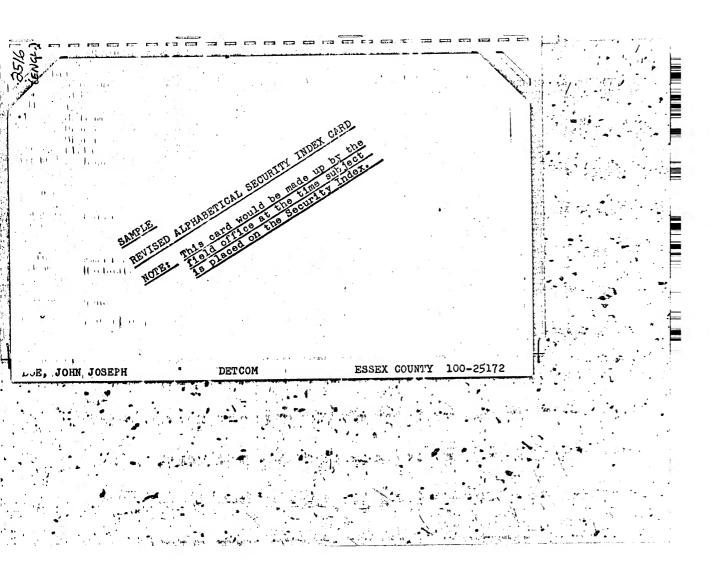
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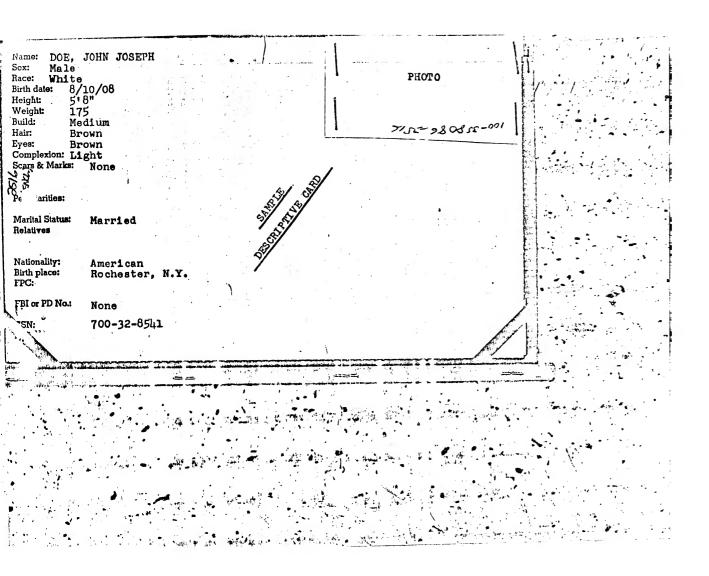
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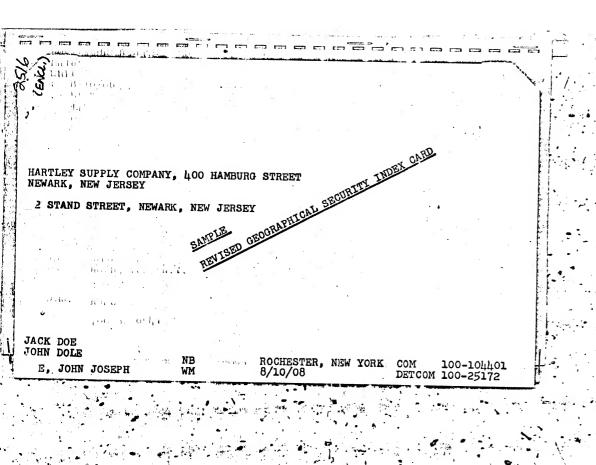
HARTLEY SUPPLY COMPANY, 400 HAMBURG STREET NEWARK, NEW JERSEY

72 STAND STREET, NEWARK, NEW JERSEY









2517

Office Memorandum • UNITED STATES GOVERNMENT

DATE: 9/22/58

FROM

SUBJECT:

SECURITY INDEX CARD STATISTICS

There are 12,864 persons represented in the Security Index (as of September 15, 1958). Of the total 11,201 or 37.1 percent are communists.

of September 15, 1958, the distribution of the subjects by field offices, nationalistic tendencies; dangerousness, sex, race, citizenship, and "special lists." A key to abbreviations is enclosed.

Enclosures

(ENCL,)

KEY TO ABBREVIATIONS USED IN SECURITY INDEX

AL Alien DC Detcom KF Key Figure NA Naturalized

ŅĀ

NB

Native Born Top Functionary Unknown TF

UN

Atomic Energy Program Employees AEP

BUL

COM

Bulgarian Communist Party, USA Espionage Subjects Foreign Government Employees FGE

United States Government Employees Hungarian GOV

HUN ISL JFG Independent Socialist League
Johnson Forest Group

Nation of Islam Miscellaneous NOI

MIS

MISCELLARIEOUS
NPR Nationalistic Party of Puerto Rico
PPA Proletarian Party of America

RUS Russian

ASC

American Socialist Clubs Socialist Workers' Party United Nations Employees SWP

UNE

UPR Union of the People for the Establishment
of the Republic of Puerto Rico

YUG Yugoslavain

COPIES DESTROYED 891 FEB 4 1963

ENCLOSURE

* SECURITY THOSE CARDS STATESTED = BY WELL CAPITAL STATES OF STATESTAL SECTION (SCHOOL B. CP SETTEMBLA 15, 1958) COM BOT HOM 12F 545 NOT NOT HAS BEH AND WEE BY DAY AND (3) 0 10 15 3 CITIZANSHIP STATUS NJ M. AL DE (7) (5) Sed [[alo [0 a]] (h)• MACE HE HOUSE OF A R TOTIL DC. (1) 7,618 5,246 10,434 2,211 197 22 11,202 1,402 40 . 60 Livela 12,864 11,201 0 1 193 67 326 28 288 38 17 106 593 5 1 2,945 711 35 107 17 11 1 2 23 117 18 119 7 12 2 8 15 99 36 4 - 11 allo 1 1 1 a 1 1 a 127 12 2 21 115 9 1 107 5 4 273 17 159 21 46 15 1 290 180 46 : 19.0 16 TT TEST TELES 183 27 66 12 28 56 7 7 13 2 760 162 17 85 7 228 43 2 26 1 69 5 2 701 241 48 44 223 90 22 5 70 3 799 57 222 25 71 20 3 21 1 1 1 94.2 97 27.1 27 114 3 13 27 366 64 11 4 1 23# 1 21 3 63 19 1 358 97 9 1 5 11 1 1 1 11 17 7 90 13 37 - 3 1 2 450 5 - 24 74 103 14 78 25 14 1 1291 1151 1007 503 40 2 5 4 1 126 93 2 2292 137 1 17 17 7 21 12 1 125 14 2 208 18 7 9 3 2 33 1 127 12 219 9 17 7 34 141 278 /,LLs . K.E. 2 437 98 8 2 139 36 1 26 1 2491 727 56 9 1 3 475 70 147 29 10 17 2937 319 20 7 330 /14 100 76 16 11 1664 1410 ER STANDS 11 16 1 1 2 1 24 48 18 1 136 10 1 A5 9 52 20 AA 9 -2A 110 t 12 1 3 5 2 6 3 13 8 348 213 20 17 99 40 58 37 6 6 51 27 24 1 6 1 8 1 19 2 464 95 1 1 3 5 131 17 10 452 105 3 1 9 45 3 17 3 107 31 6 6 9 1 6 2 73 4 1 36 1 130 90 10 74 17 21 9 2 13 115 24 67 3 10 58 20 36 1 1 1043 173 21 3 1 244 3 1 11:12 33 | 24 | 3A 21 1701 1911 222 22 1240 244 , , 10 1 96 4 1 1 1141 94 11 14 217 29 2 1 14 , ; 215 137 10 3 111 10 11 ... 929 18 11 13 i 104 22 1 329 19 1 3 13 1 100 27 ,

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4/23/5

The Wenter and the ENTIRE STATES GOVERNMEN

.9/23/58

SAC LETTER NO. 58-56

(K) CHINESE COMMUNIST ACTIVITIES IN THE UNITED STATES - INTERNAL SECURITY - CH - SECURITY INDEX -- Your attention is directed to SECURITY - CH - SECURITY INDEX -- Your attention is directed to SECURITY - CH - SECURITY INDEX -- Your attention is directed to SECURITY - CH - SECURITY INDEX card on a subject of was submitted recommending Security Index card on a subject of Chinese extraction the words "Other - Chinese" should be shown in the space calling for statement as to his race and that the Chinese extraction should be mentioned specifically in any communication recommending cancellation of Security Index card on any such subject. It further provided that with respect to persons not of Chinese extraction who have shown definite sympathies with Communist China and who were being recommended for the Security Index, the form FD-122 should include under "Miscellaneous" a statement to the effect "sympathetic to Communist China."

The present critical situation in the Far East makes it mandatory that Security Index cards on all subjects within these two categories are appropriately tabbed in order that the subjects may be immediately identified and their names furnished to the Attorney General in the event he decides that special handling of their cases may be dictated by emergency conditions. The tabbing of the cards is dependent upon the inclusion of the phrases "Other - Chinese" and "sympathetic to Communist China" in the forms FD-122 submitted by the field.

You should review the procedures established in your office to assure that the necessary phrasing is being included in all appropriate instances and to assure that it has been included in all such cases on subjects within these two categories who have been recommended for Security Index-consideration since the issuance of SAC Letter 55-14. See that all Agents handling cases on subjects of this type are aware of the above provisions and are complying with the instructions. Manual revision is being prepared and will be forwarded in the near future.

9/23/58 SAC LETTER NO. 58-56

2 3 ...

Very truly yours,
John Edgar Hoover
Director

ر العداد العالم ال

63 SEP 301951240

Office Memorandum • united states government

FROM :

SECURITY INDEX

extraction, who are on the Security Index because of their sympathies toward Communist China. By memorandum to Special card index was set up on the Chinese desk to permit special attention to these cases in the event of open hostilities arising from the then-existing Formosan crisis.

Present critical situation in Far Last dictates continued maintenance of a system in order that Security Index subjects having Chinese Communist sympathies may be identified and their names furnished to Department on short notice in the event of an emergency.

Security Index is maintained by use of IRM cards prepared by Statistical Section. A check with that Section has revealed it is feasible to place a special symbol on cards covering above Americans having Chinese Communist sympathies which will permit machine sorting having Thinese Communist sympathies which will permit machine sorting of these cards and preparation of list whenever required. Accordingly, the Statistical Jection has placed an arbitrary symbol (the letter k) on Security Index cards relating to the 13 Americans, not of Thinese extraction, who are sympathetic to Communist China and will place this symbol on cards of any future Security Index subjects falling within the same category. The Nationalities Intelligence Section will secure a list of these subjects on or about the 15th day of each month for the purpose of reviewing it as to additions, deletions, and changes in status and will retain each list, until superseded by the next monthly list on the Chinese desk in order that it will be the next monthly list, on the Chinese desk in order that it will be readily available if required by the Department in event of emergency.

As soon as the first list of subjects in this category ts' received from the Statistical Section, the special card index being maintained in this connection will be discontinued. Thereafter, Chinese desk supervisors will keep each monthly list up to date until the succeeding monthly list is received by making notes thereon as to any additions or deletions revealed by the daily processing of incoming mail from the field.

For information and record purpose

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2519 · UNITED STATES GOVERNMENT DEDATE: September 26, 1958

FROM : SUBJECT: SECURITY INDEX - Genera

to the Security Index-and 14 cards were cancelled, a net decrease of 8.

The Security Index count as of today is

12,855. <u>ACTION</u>:

TO

None. For information.

Office Memora: Jum • UNITED STA GOVERNMENT

DATE: 9/24/5

FROM

TO

SAMLINING SURVEY

SUBJECT:

STREAMLINING SURVEY
SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's status has been one showing completion for quite a period of time.

RECOMMENDATION: It is requested that the Domestic Intelligence Division furnish comments and recommendations as to the proposal to discontinue semiannual status letter on security index report program.

. .\

September 29, 1958

DOMESTIC INTELLIGENCE DIVISION

The SAC, New Orleans, comments that apparently the field has completed the backlog of summary reports required in Security Index cases. For information, the field (except New York) completed the Security Indextrogram by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluated with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should he a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge its responsibilities with regard to submission of reports in these cases.

* SUMMARY Report



2521

Office Memorandum. United STATES GOVERNMENT

DATE: 9/30/58

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: • **£** /2± • 5 }

FROM

SUBJECT:

STREAMLINING SURVEY

SEMIANNUAL SECURITY
INDEX REPORT PROGRAM

CURRENT PROCEDURE: Field offices are required to submit on September 1 and March 1 of each year the

status of the security index report program.

PROPOSAL: SAC New Orleans suggested that the Bureau eliminate the semiannual status letter on the security index report program. He points out that the field has apparently completed the backlog of summary reports required in security index subject cases and apparently the need for semiannual letters on status of this program has diminished. Further, the New Orleans Division's stauts letter has been one showing completion for quite a period of time.

OBSERVATIONS - DOMESTIC INTELLIGENCE DIVISION: The SAC New Orleans comments that apparently the field has completed the backlog of summary report required in Security Index cases. For information, the field (except New York) completed the Security Index Summary Report program by July 14, 1954. The semiannual status letter on the Annual Report Program has no relation to the former Summary Report Program.

Domestic Intelligence Division recommends that we continue to require the field to submit semiannual status letters on the Annual Report Program. In view of our current Security Index criteria, it is important that annual reports be submitted in each Security Index case in order that the case may be re-evaluate with respect to whether a subject's name should continue to be listed in the Security Index. In view of the importance of this program, it is felt that there should be a specific requirement of the field to analyze the status of such at least on a semiannual basis. It is a measure of insuring that the field will discharge the responsibilities with regard to submission of reports in these cases.

RECOMMENDATION: That proposal to eliminate semiannual status getter not be adopted.